



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 19, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met July 19, 2016, as per public notice given in the Clay County News on July 13, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held July 12, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held July 12, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road work and told the board he had been trying out a John Deere tractor and would like to consider a lease purchase agreement. Pivots watering the road and individuals tearing up roads after the rain were also discussed. Comp time and wages were briefly discussed.

Gene Ulmer, CPA the county's budget preparer was present during Tom's time to discuss and answer questions concerning the upcoming budget.

Ted Griess, County Attorney discussed a Supreme Court ruling concerning DUI cases and how it affects our county. Autopsy costs and the Relief Medical budget were also discussed. Mileage for the county board was discussed.

The board did not go to the Jail for the quarterly visit.

The budget request from the District Court Judge for the bailiff was presented.

Motion by Shaw and seconded by Fintel to accept the budget request for the District Court bailiff budget for fiscal year 2016-2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.



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Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 26, 2016. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman